



# The Task Force on Trial Court Employees

## MEETING AGENDA

Wednesday, October 21; Thursday, October 22, 1998

DoubleTree Hotel  
1830 Hilltop Drive  
Redding, CA 96002

## DRAFT AGENDA

<b>Type of Meeting:</b>	<b>Fifth Meeting of the Task Force</b>	<b>Chair:</b> Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District  <b>Judicial Council Project Coordinator:</b> Ms. Judith A. Myers, Human Resources Director, AOC
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### Meeting Objectives:

- A. Provide an opportunity for communication through public comment period
- B. Review staff proposal for dissemination of discussion documents and reach consensus on policy
- C. Provide educational information regarding the:
  1. Trial Court Budget Commission and the transition to state funding
  2. Trial Court Model Classification Manual
- D. Revisit classification and compensation assumptions and reach consensus
- E. Discuss proposed classification model, identifying issues of concern
- F. Discuss proposed compensation model, identifying issues of concern
- G. Discuss proposed approach for employment protection, identifying issues of concern

**Wednesday, October 21, 1998 (10:00 a.m. to 5:00 p.m.)** OPEN SESSION *(Except where indicated otherwise)*

1. Welcome (coffee provided)	ALL	9:45-10:00 a.m.
2. Public Comment Period <b>Objective: A</b>	ALL	10:00-10:30 a.m.
3. Review: September Task Force Meeting and Announcements	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator	10:30-11:00 a.m.
4. <b>Executive Session</b>	Task Force Members and Staff <i>(Closed to public)</i>	11:00-12:00 p.m.
<b>Working Lunch</b>	<b>Task Force Members and Staff</b>	<b>12:00-1:00 p.m.</b>
5. Educational Session: TCBC/Transition to State Funding <b>Objective: C.1</b>	Steven E. Jhar, Judge of the Superior Court of California, County of Shasta	1:00-2:00 p.m.

**Wednesday, October 21, 1998 (continued)**

6. Educational Session: Trial Court Model Classification Manual <b>Objective: C.2</b>	Linda Millspaugh, Executive Officer of the Superior Court of California, County of Glenn	2:00-3:00 p.m.
<i>Break</i>	<b>Task Force Members and Staff</b>	3:00-3:15
7. Staff Proposal: Classification – Assumptions & Proposed Model <b>Objectives: D, E</b>	Justice James A. Ardaiz, Chair Judy Myers, AOC HR Director	3:15-5:25 p.m.
8. Closing Remarks	Justice James A. Ardaiz, Chair ALL	5:25 – 5:30 p.m.
<b>Social Hour</b>	<b>Task Force Members and Staff</b>	<b>5:30-6:30</b>
<b>Group Dinner</b>	<b>Task Force Members and Staff</b>	<b>6:30</b>

**Thursday, October 22, 1998 (8:00 a.m. to 3:00 p.m.)**

<i>Good morning, coffee and pastries</i>	<b>Task Force Members and Staff</b>	<b>7:30-8:00 a.m.</b>
1. Opening Remarks and Recap	Justice James A. Ardaiz, Chair	8:00-8:15 a.m.
2. Staff Proposal: Compensation Model <b>Objective: F</b>	Justice James A. Ardaiz, Chair Judy Myers, AOC HR Director	8:15-10:15 a.m.
<i>Break</i>	<b>Task Force Members and Staff</b>	<b>10:15-10:30 a.m.</b>
3. Staff Proposal: Employment Protection Approach <b>Objective: G</b>	Debbie Brown, Attorney, Administrative Office of the Courts	10:30-12:15 p.m. <i>May be subject to executive session</i>
<b>Working Lunch</b>	<b>Task Force Members and Staff</b>	<b>12:15-1:15 p.m.</b>
4. Closing Remarks and Recap	Justice James A. Ardaiz, Chair	1:15 - 1:30 p.m.